



MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: August 2, 2007
Subject: Commission Meeting

Enclosed are agenda materials for the August Commission meeting. The meeting schedule is as follows:

Thursday, August 9, 2007 (Eastern time)

- 5:00 – 6:00 p.m.** **Reception**, for Commission members and staff, and invited guests, IU Kokomo, Virgil and Elizabeth Hunt Hall, Kokomo, IN
- * 6:30 - 9:00 p.m.** **Dinner Working Session** (*public meeting*), PASTAriffic Italian Restaurant, Banquet Room, 3001 S. Webster Rd., Kokomo, Indiana

Friday, August 10, 2007 (Eastern time)

- * 7:45 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*), IU Kokomo, Kelley Student Center, Art Gallery, Kokomo, Indiana
- * 9:00 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), IU Kokomo, Kelley Student Center, Room 130, Kokomo, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Indiana University Kokomo
Kelley Student Center, Room 130
Kokomo, IN
Phone: 765-453-9225
Fax: 765-453-9444

Friday, August 10, 2007

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIRMAN'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE JUNE
COMMISSION AND JULY EXECUTIVE
COMMISSION MEETINGS1**
- VI. DISCUSSION ITEMS**
 - A. Model Community Colleges25
 - B. Educating School Teachers33
 - C. Results of the 2006-07 Learn More Indiana – Annual
Career and College Survey of Students in Grades 9 and 1151
 - D. Report on 2007-08 Tuition and Required Fees61
 - E. Purdue University North Central Phase Out Plan
for Its Associate of Science in Nursing Program65
 - F. Alfred E. Mann Institute (AMI) at Purdue University73

VII. DECISION ITEMS

A. Academic Degree Programs

1. Associate of Science in Electrical Engineering Technology to be Offered by Ivy Tech Community College of Indiana at South Bend and Indianapolis79
2. Associate of Science in Information Technology to be Offered by Vincennes University Statewide via Distance Education Technology85
3. Academic Degree Programs on Which Staff Propose Expedited Action89
 - M.A. in Education Psychology to be offered by Ball State University Statewide via Distance Education Technology
 - M.A. in Public Relations to be offered by Ball State University at the Fishers Learning Center
 - Master of Arts in Speech-Language Pathology to be offered by Purdue University at its Fort Wayne campus
 - Associate of Applied Science/Associate of Science in Business Administration to be offered by Ivy Tech Community College of Indiana-South Bend at Warsaw
 - Associate of Science in Respiratory Care to be offered by Ivy Tech Community College of Indiana at Muncie and Richmond

B. Capital Projects

1. Construction of Discovery Learning Center at Purdue University West Lafayette Revised #295
2. Capital Projects on Which Staff Propose Expedited Action.....103
 - Purdue University West Lafayette Young Hall Floors 9 & 10 Renovations
 - Purdue University West Lafayette Mathematical Sciences Building Fire Alarm and Sprinkler System Installation
 - Purdue University West Lafayette Stewart Center Fourth Floor Renovation for Library Archives and Special Collections

- Purdue University West Lafayette Discovery Park Site
Development Phase VI

VIII. INFORMATION ITEMS

A. Status of Active Requests for New Academic Degree Programs.....	107
B. Capital Improvement Projects on Which Staff Have Acted.....	109
C. Capital Improvement Projects Awaiting Action	111
D. Minutes of the June Commission Working Sessions	113

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on September 14, 2007, in South Bend.